



**Sun Valley General Improvement District
Board Meeting Minutes of
July 14, 2016**

Board Members Present:

Susan Severt	Vice Chair
Margaret Reinhardt	Secretary
Garth Elliott	Treasurer
Joseph Barstow	Trustee

Board Members Not Present:

Sandra Ainsworth	Chairperson (vacation)
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Staff Present:

Darrin Price	SVGID, General Manager
Jon Combs	SVGID, Public Works Director
Karen Pickens	SVGID, Staff
Maddy Shipman	SVGID, Legal Counsel

Other Members Present:

Ramona Bouchard	Audience
Kenneth Czech	Audience
Linda Elliott	Audience
Nancy Eklof	Nancy Eklof Public Relations
Paul Miller	Truckee Meadows Water Authority

The meeting of the Sun Valley General Improvement District was called to order by Vice Chairperson Severt at 6:02 pm in the Sun Valley District Administrative Building, 5000 Sun Valley Blvd., Sun Valley, NV.

Item# 1. Roll call and determination of a quorum.

Board members present; Vice Chairperson Severt, Secretary Reinhardt, Treasurer Elliott and Trustee Barstow. A quorum was present.

Item# 2. Pledge of Allegiance.

Led by Secretary Reinhardt

Item# 3. Public comments for items not on the agenda.

Audience member Kenneth Czech gave a brief update on the community garden. He reported some vegetables have been planted, hoping to harvest this summer. He has built several more garden boxes and has soil donated. He continues to work on developing the garden as planned. He also stated he has a list of items needed for the garden and is hoping to find a donor for those items.

Item# 4. Motion to approve the agenda.

Secretary Reinhardt made a motion to approve the agenda. Trustee Barstow seconded the motion.

During discussion Vice Chairperson Severt requested to postpone agenda item 12 due to a schedule conflict.

Secretary Reinhardt amended her motion to remove agenda item 12 from the July 14, 2016 agenda. Trustee Barstow seconded the motion. The motion carried unanimously.

Item# 5. Certify posting of the agenda.

Karen Pickens certified posting of the agenda.

Item# 6. Trustee/Manager's announcements, request for information, and statements relating to items not on the agenda.

Mr. Price announced the Movie in the Park is Friday, July 15, 2016. The feature film is Goosebumps and it will begin at dark. Individuals can enjoy a barbecue beginning at 6pm and participate in the District's raffle.

Treasurer Elliott stated Washoe County is considering eliminating posting ads officially in the newspaper regarding County business. He stated Washoe County recently amended the zoning for individuals who like to target shoot. This amendment was considered after receiving multiple complaints in congested areas. He also stated the Washoe County Commission will be discussing their exotic pet ordinance regarding large snake owner requirements on July 28, 2016. Treasurer Elliott stated he thinks Washoe County Commissioners are getting out of control regarding their pet ordinance.

Item# 7. Discussion and motion to approve accounts payable for June 26, 2016.

Treasurer Elliott gave a brief report of the accounts payable for June 26, 2016.

Treasurer Elliott made a motion to approve the accounts payable for June 26, 2016 in the total amount of \$48,688.63. Secretary Reinhardt seconded the motion. After discussion the motion carried unanimously.

Item# 8. Discussion and motion to approve accounts payable and customer refunds for July 14, 2016.

Treasurer Elliott gave a brief report of the accounts payable for July 14, 2016.

Treasurer Elliott made a motion to approve the accounts payable for July 14, 2016 in the total amount of \$198,541.29. Trustee Barstow seconded the motion. After discussion the motion carried unanimously.

Treasurer Elliott gave a brief report of the customer refunds for July 14, 2016.

Treasurer Elliott made a motion to approve the customer refunds for July 14, 2016 in the total amount of \$1,723.85. Secretary Reinhardt seconded the motion. The motion carried unanimously.

There were no public comments.

Item# 9. Discussion and motion to approve Board minutes of June 23, 2016.

Trustee Barstow made a motion to approve the Board minutes of June 23, 2016 as submitted. Treasurer Elliott seconded the motion. The motion carried unanimously.

There were no public comments.

Item# 10. Marketing update by Nancy Eklof Public Relations, with possible direction to staff.

Nancy Eklof gave a brief update regarding public relation activities she has been working on for the District. She reported she and District staff continue to meet on a monthly basis to discuss the needs of the District. During the recent monthly marketing meeting, discussion ensued regarding Trustee Severt's request to issue on going news releases regarding all District activities on the District's website, Pipeline and Facebook page. Staff is currently working on the logistics, audience, and outlets and hope to launch something in August. Ms. Eklof reported she worked on the District's summer Pipeline and saw it through its completion. She continues to work on the District's Sun Valley Park drone project to help promote the District's recreation facilities and continues to work on the Public Service Announcement for Sun Valley events. She also reported she worked on various radio and television press releases regarding the District's Dive Into Summer Event, opening of the Sun Valley Pool, free swim day on July 4th and Movie in the Park for July 15th.

The Board of Trustees and staff thanked Ms. Eklof for her update.

There were no public comments.

Item# 11. Presentation by Operations and Water Quality Manager Paul Miller with Truckee Meadows Water Authority regarding water quality and water sampling.

Paul Miller with Truckee Meadows Water Authority gave a brief presentation regarding drinking water quality issues in the Truckee Meadows. Mr. Miller stated the United States Environmental Protection Agency is responsible for regulating drinking water and they have a scientifically rigorous process for determining which chemicals and microorganisms should be regulated and at what level to protect public health (EPA.gov or NDEP.NV.gov provide a list of contaminants that are tested). Every five years the Safe Drinking Water Act requires the Environmental Protection Agency to include unregulated contaminants known or suspected to occur in drinking water which may require regulation to protect public health. Environmental Protection Agency incorporates information from the public and expert input based on the best human health effects data available to determine what contaminants need to be tested. The last Contaminant Candidate List sampling included 7,500 potential chemical and microbial contaminants including 287 pharmaceutical compounds. The list also included pesticides, disinfection byproducts, chemicals used in commerce, waterborne pathogens, and biological toxins. He reported the experts selected 116 contaminants to be sampled by all large water utilities, like Truckee Meadows Water Authority, that are not part of the standard annual water sampling list. Everything that Truckee Meadows Water Authority samples each year are reported in the annual Consumer Confidence Report. He reported no new regulatory action has been implemented.

Mr. Price inquired if Truckee Meadows Water Authority tests any of its raw water from its storage lakes.

Mr. Miller responded Truckee Meadows Water Authority's compliance is solely based on finished water quality. Truckee Meadows Water Authority monitors raw water for turbidity or any changes that may be going on. There are water watchers on the river; any spills on the

river, Truckee Meadows Water Authority get notified of any changes. Any changes to the water supply would change the way the water is treated for delivery for a finished product. He reported Truckee Meadows Water Authority will have a new round of contaminants for monitoring starting in 2018 thru 2020; to date no regulatory sampling on pharmaceuticals or personal care products will be required for sampling.

Mr. Miller reported concentrations found in the environment and reported have been in the parts per trillion range. No current scientific study has found that these low levels pose any human health impacts. There are studies underway to determine the impact on the environment. He also reported Truckee Meadows Water Authority's last testing was completed in May of 2008 on the Truckee River water. Samples were sent to a nationally recognized laboratory for analysis by two methods established by the United States Geological Survey to identify pharmaceuticals most commonly found in water. Thirty one different compounds were analyzed and each was found to be non-detected. A new round of sampling by the United States Geological Survey is getting underway for Truckee Meadows Water Authority intake sites, commonly known as Chalk Bluff and Glendale Water Treatment Plants. Mr. Miller stated again the Environmental Protection Agency is not concerned at this time with traces of pharmaceuticals or personal care products. Water Utility professionals are calling for additional research to be conducted to ensure scientific data is available for water utilities, customers, and other concerned parties to make informed decisions about how to best deal with pharmaceuticals and all chemicals in the future. He stated Truckee Meadows Water Authority's water is safe to drink. The Environmental Protection Agency sets high standards for water quality, and when a utility meets those standards, the utility is protecting the public health.

Mr. Miller briefly reported on Lead and Copper. Lead and copper is primarily an issue with customer plumbing and could cause health problems based on the high levels detected. He provided a comparison of sampling results for both lead and copper sampled by both Truckee Meadows Water Authority and Sun Valley General Improvement District customer base. The result data from both water systems are very similar and are compliant with Environmental Protection Agency standards.

Mr. Price stated the Sun Valley General Improvement District customer homes vary. Majority of the homes are manufactured homes with plastic plumbing, making it difficult to sample for lead and copper. Truckee Meadows Water Authority customer homes vary as well, but include a large number of older stick built homes that used lead and copper plumbing.

Mr. Miller reported both Truckee Meadows Water Authority and Sun Valley General Improvement District meet Environmental Protection Agency water quality standards.

The Board of Trustees and staff thanked Mr. Miller for his presentation.

There were no public comments.

Item# 12. Presentation by Sun Valley Pool Aquatic Supervisor Brandon Lacow regarding 2016 pool season, with possible direction to staff.

Postponed until July 28, 2016 District Board of Trustee meeting.

Item# 13. Discussion and action to proclaim July as Recreation Month.

Mr. Price reported July is recognized as Park and Recreation month through the Park and Recreation Society. The District is a member of both the Nevada Park and Recreation Society as well as a member of the National Park and Recreation Society. Recreation month

promotes recreating in parks, recreating in parks helps make communities more vibrant. He recommended the Board approve the proclamation proclaiming July as Recreation Month.

Treasurer Elliott made a motion to approve the Proclamation to Proclaim July as Recreation Month as presented. Secretary Reinhardt seconded the motion. The motion carried unanimously.

There were no public comments.

Item# 14. Legal report by Maddy Shipman.

Ms. Shipman announced she will be absent from the July 28, 2016 District Board of Trustee meeting and Nancyann Leeder will be attending the meeting in her absence.

Item# 15. Field report by Jon Combs.

Mr. Combs reported on the following;

- Field staff completed the repairs on the 12" main on E. 4th Ave.
- Field staff completed replacing the roof on the Gepford Park Pavilion, staff did a great job.
- Construction has begun on the Paintball Park located at the Sun Valley Community Park.
- Mr. Combs thanked the Board on behalf of the field staff for the recent raise.

Item# 16. Manager's report by Darrin Price.

Mr. Price reported on the following;

- Mr. Price gave a brief update regarding FlashVote. The District provided an insert with all the bills promoting FlashVote registration and FlashVote provided their own mailing of 500 postcards to randomly selected District customers. As of today, the District has 29 registered participants.
- Community Services Agency is preparing the Mary Hansen Center for the Pre-K Headstart program. The program will begin in September with approximately 20-30 students.
- He submitted the Washoe County Administrative Permit Application for a replacement sign at the Sun Valley Community Park. He reported Treasurer Elliott negotiated with the sign vendor and an Electronic Message Display Sign will cost \$20,000. Based on the Washoe County Sign Code, the District will be restricted on the placement of the new sign. He will provide a full update regarding the new sign and location options at the next meeting.
- Community Development Block Grant was not able to award all the funding and will be accepting applications for projects. He reported he will re-submit his grant application for repairs at the Sun Valley Pool.

Item# 17. Public Comments.

Pastor Barstow announced the Food Pantry of Sun Valley is offering a free health clinic for those who may need a general health exam on July 18, 2016.

Item# 18. Board Comments.

Treasurer Elliott thanked Mr. Combs and field staff for their work on replacing the roof on the Gepford Park Pavilion and saving the District any additional expenses by contracting out the project.

Vice Chair Severt commented she received several calls regarding the clock tower, it was temporarily not working. She also reported Washoe County Commission recently approved a partnership agreement between Washoe County and Nevada Department of Transportation regarding the pedestrian improvements on Sun Valley Boulevard. She stated this particular project has been driven by Clara Lawson with Washoe County since 1997.

Item# 19. Future Agenda Items.

Mr. Price reported the following items will be on the next agenda;

- Update regarding the Movie in the Park
- Review of the fall Pipeline article ideas
- Request to attend the Nevada League of Cities and Municipalities Conference
- Continue discussion regarding The Chamber membership
- New sign update
- 2016 Pool season update
- Request to purchase a new service truck

Treasurer Elliott requested an update on the Paintball Park

Vice Chair Severt requested an update from the Washoe County Sheriff's Office regarding graffiti abatement.

Item# 20. Adjournment.

Secretary Reinhardt made a motion to adjourn at 7:15 pm. Trustee Barstow seconded the motion. The motion carried unanimously.

Approved by the SVGID Board of Trustees on July 28, 2016.

Minutes Prepared by:
Jennifer Merritt, Administrative Assistant